

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE  
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY  
COUNCIL CHAMBERS  
5938 KAUFFMAN AVENUE  
TEMPLE CITY, CALIFORNIA 91780**

**Tuesday, January 22, 2013**

**1:00 p.m.**

AUDIO LINK FOR THE ENTIRE MEETING (13-0530)

**Attachments:**    [Audio](#)

**I. CALL TO ORDER**

**Chair Jaynes called the meeting to order at 1:01 p.m.**

**II. ROLL CALL**

**Tanya Ruiz, Oversight Board Secretary, called the roll:**

**Present:**            **Board Members Brian Haworth, Linda Payne, Jose Pulido,  
Vice Chair Steven Peacock and Chair David Jaynes**

**Absent:**            **Board Member Scott Wiles**

**Vacancies:**      **County of Los Angeles Appointee**

**III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**There were none.**

**IV. RECOMMENDATIONS**

1. Recommendation: Close the public comment session for public input pertaining to the Non-Housing All Funds Due Diligence Review Report (DDR); adopt “A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency, Approving the Non-Housing Due Diligence Review” pursuant to Health and Safety Code Sections 34179.5 and 34179.6; and direct staff to transmit the approved DDR and resolution to the State Department of Finance and County Auditor-Controller by January 15, 2013. (13-0179)

**Teresa Highsmith, Oversight Board Legal Counsel, informed the Oversight Board that there were no changes or additions made to the Non-Housing All Funds Due Diligence Review Report (DDR).**

**There were no public comments received.**

**On motion of Board Member Payne, seconded by Vice Chair Peacock, duly carried by the following vote, the Oversight Board: (1) Closed the public comment session, (2) adopted Resolution No. OB 2013-07, A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency, Approving the Non-Housing Due Diligence Review; and directed the Successor Agency staff to transmit the approved DDR and Resolution to the California State Department of Finance and County of Los Angeles Auditor-Controller:**

**Ayes:** 5 - Board Members Haworth, Payne, Pulido,  
Vice Chair Peacock and Chair Jaynes

**Absent:** 1 - Board Member Wiles

**Vacancies:** 1 - County of Los Angeles Appointee

**Attachments:** [Staff Report](#)  
[Final All Funds Due Diligence Review](#)  
[All Funds Due Diligence Review](#)

**V. MISCELLANEOUS**

2. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-0352)

**There were none.**

3. Public Comment. (13-0353)

**There were none.**

4. Adjournment. (13-0354)

**The meeting adjourned at 1:03 p.m. The next regular meeting is to be held on Monday, February 4, 2013.**